Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & S JACKSON-PROES LIMITED**
Company Number:	**06839852**
Date of this return:	**09/03/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE WILLOWS HILL CLOSE** **WONERSH** **GUILDFORD** **SURREY** **ENGLAND** **GU5 0QP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM ERNEST ANTHONY**

Surname: **JACKSON-PROES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH ELIZABETH**

Surname: **JACKSON-PROES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

VOTING RIGHTS IN LINE WITH SHARES HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **99 ORDINARY shares held as at the date of this return**
Name: **SARAH JACKSON-PROES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JACKSON-PROES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.